



*** * * * NOTICE OF SPECIAL MEETING * * * ***

**Board of Directors of the
North Texas Emergency Communications Center, Inc.**

Thursday, October 16, 2014
3:00 PM

**Farmers Branch City Hall, 2nd Floor
City Council Study Session Room
13000 William Dodson Parkway
Farmers Branch, Texas 75234**

Agenda

1. Call to Order
2. Consider and take appropriate action on September 4, 2014 Board Minutes
3. Consider and take appropriate action on request for additional funding for CyrusOne Building Improvements.
4. Consider and take appropriate action on an Interlocal Cooperation Agreement with Denco Area 9-1-1 District to Serve as Public Safety Answering Point.
5. Consider and take appropriate action on Technical Position Descriptions.
6. Consider and take appropriate action on Sick and Vacation Leave Policy.
7. Discuss status of CAD/Mobile/RMS Systems Acquisition and take appropriate action.
8. Consider and take appropriate action on Interlocal Cooperation Agreement among NTECC, the Town of Addison, and the Cities of Carrollton, Coppel, and Farmers Branch relating to the operation, management, and funding of NTECC's operations.
9. Discuss Status of Consolidated Dispatch Center Project Tasks and Schedule and take appropriate action.
10. Receive and Discuss Reports from Operational Committee, Human

Resources Committee, Facility Design Team, and Technical Advisory Committee and Project Team, Regarding Status of Policy Development and Other Issues Relating to Transition from Separate to Consolidated Dispatch Operations.

11. The Board will convene in Closed Executive Session pursuant to **Texas Government Code Section 551.074** to deliberate the appointment and employment of a public employee, specifically, the NTECC Executive Director.
12. Take appropriate action, if any, with respect to the deliberations conducted in closed session under Item 11 of this Agenda.
13. Adjourn

The Board reserve the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek the confidential advice from the Corporation's attorneys regarding any agenda listed hereon.

Certificate- I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Addison, Texas on the 10th of October at 9:00 AM.

Matt McCombs
City Secretary

This building is wheelchair accessible. Access to the building and special parking are available at the main entrance facing William Dodson Parkway. For accommodations or sign interpretive services, please contact the Farmers Branch City Secretary's Office at least 72 hours at 972-919-2503.